

FAIRFAX COUNTY TRANSPORTATION ADVISORY COMMISSION

TENTATIVE AGENDA

REGULAR MEETING – February 3, 2004

7:15 PM - Room 7, Government Conference Center

7:15 Acceptance of the December 2, 2003 *Regular* TAC Meeting Notes

7:20 Presentation on Tysons Corner Development
Leonard Wolfenstein and Sterling Wheeler – Fairfax County

8:00 Other Business

- Pedestrian Task Force Appointments
 - o Information from Chris Wells – Fairfax County DOT
- Updates
 - o HOT Lanes
 - o Dulles Rail
 - o Legislation
 - o Transportation Summit
 - o TAC Award
- Agenda for Upcoming TAC Meetings

9:15 Announcements

Upcoming Meetings/Events

February 17, 2004 – *TAC Work Session*

March 2, 2004 – *TAC Regular Meeting*

March 19, 2003 – *TAC Work Session*

**FAIRFAX COUNTY
TRANSPORTATION ADVISORY COMMISSION (TAC)**

MEETING SUMMARY

Type of Meeting: Regular

Date: January 6, 2004

Prepared by: Jerry Little

TAC Member in Attendance: Chairman George Barker, Vice Chairman Janyce Hedetniemi, Secretary Roger Hoskin, Bob Adams, Camille Klein, Jerry Little, George Smith, Bob Heittman, Jeff Parnes and Earl Flanagan.

Others in Attendance: Fairfax County Department of Transportation Staff; Tom Biesiadny and Jay Guy

The meeting was called to order at 7:20pm.

Meeting minutes of 12/02/03 were approved.

Board Referrals: There were no new referrals from the Board of Supervisors.

Meeting Minutes: Tom Biesiadny reviewed Fairfax County's Legislative Program.

5 Issues:

1. Increase From 2% - 4% Fuel Tax (for WMATA)
2. Increase State-wide fuel tax
3. State-wide requirements for "Stop for Pedestrians"
4. Extending photo red light authority
5. Change in State highway allocation formula

Discussion of HOT Lanes, etc.

Discussion of Dulles Rail Project and letter from Kate Hanley to Secretary of Transportation: - Work in progress – Financing, Herndon

- Concern for parking and traffic integration
- We will monitor progress

Other Business: George Barker met with Elain McConnell and addressed the following for BOS Transportation Committee meeting:

1. Summit – larger and deal with big ticket items and long-term needs
2. Spot Improvements

3. Response on Braddock meeting recommendations

Need meeting with Planning Commission – Transportation Committee

Spot improvements:

- reviewed current list
- still need 4 more districts

TAC Award presented on 02/09/04 to Ahmed Rayyan

Agenda for upcoming meetings:

- Summit
- Presentation on Tysons Development
- Legislative Update
- Transportation Authority
- Status updates (Dulles Rail, HOT, CLRP, etc.)

The meeting was adjourned at 9:50.